

MEETING DATE	Wednesday, June 21, 2017			
TITLE	NEW BUSINESS ITEM I: Consider a Resolution Approving Real Property Tax Deductions in Whitestown ERA #2 Under Indiana Code 6-1.1-12.1 (Duke/Browning Allpoints Anson Building 7B)(Resolution 2017-23)			
SUBMITTED BY	Name and Title: Dax Norton, Town Manager			
	Department: Town Administration			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
(New ordinances or resolutions assigned a new	I()rdinance #:		Resolution #: 2017-23	
contracts must be previously signed by vendor for submission)			Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Assistant To		Legal Counsel -	Dennis Otten
	Town N		Other:	
	Browning/Duke JV has submitted an applicat			-
•	the soon to be constructed Allpoints at Anson Building 7B. This building will potentially be			
justification)	the new location for a Brooks Sports Inc. distribution facility. Building 7B is a 400,000 SF			
	structure with an estimated assessed value of \$17,000,000. The RDC unanimously approved their resolution in support of this deduction application.			
	approved their resolut	ion in support of this	deduction application.	

BUDGET AND FINANCIAL	Budgeted \$:
IMPACT (Includes project	Expenditure \$:
costs and funding sources)	Source of Funds \$:
	Additional
	Appropriation #:
	Narrative:
lution and Ordinance Only)	Hold 1st Reading
	Not Hold 1st Reading
	Approve on Second Reading
	Deny Approval
PROJECT TIMELINE	Very Time Sensitive
	Staff recommends approval.
(Town Council reserves the	
right to accept or deny	
recommendations)	
SUPPLEMENTAL	
INFORMATION (List of all	
attachments)	